



**CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
December 16, 2019, 2019 | 6:30pm – 8:00pm**

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young	Y	9. Broadway Heights	Booker Sanders	Y
2. O’Farrell	N/A	N/A	10. Chollas View	Kwame Oates	N
3. Valencia Park	Monte Jones	N	11. Emerald Hills	Christie Hill	Y
4. At-Large	Karina Velazquez	Y	12. Lincoln Park	Leslie Dudley	Y
5. Encanto	Shawn Glisson	Y	13. At-Large	Khalada Salaam-Alaji	Y
6. At-Large	Evan Toma	Y	14. At-Large	Sandi Hazlewood	Y
7. At-Large	Demetre Booker Jr.	N	15. At-Large	Sandra Johnson Lamabarri	Y
8. At-Large	Shanna Waldrop	Y	16. At-Large	Keith Van Wagner	Y
City Dept.	Name	Present	Office	Name	Present
Planning	Katie Witherspoon	N	Mayor’s Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Eric Henson	Y
JCNI	Bennett Peji	N	Assembly 79 th	LaShae Collins	N
SDPD	Officer Gonzalez	Y	Senate 39 th	Chevelle Newell-Tate	N
County	Eryn Wilson-Nieves	N	Congress 51 st	Stephanie Allen	N
Number of Visitors: 6			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:33 pm. A quorum was present (11 out of 15 members).

2. Adoption of the Agenda

Motion made by Sandi Hazlewood to change the agenda to note September & November, not December on Item 3, which upon further discussion is dropped; to move Item 6 to 5, and move Item 5 to 6. Second by Booker Sanders. Vote: 10-0-1. Motion carried. Karina Velazquez abstained.

3. Review and Approval of Minutes

Motion made by Sandi Hazlewood to change the minutes to read that the appointment of the Chair from an action to an election. Second by Booker Sanders. Leslie is concerned regarding the June versus July minutes. Vote: 10-0-1. Motion carried. Karina Velazquez abstained.

4. Non-Agenda Communications from the Public:

- a. Latisha Flynn states Work Not Welfare, discussing the concentration of poverty in the area, met in September. The follow-up meeting will be held January 21, 2020, at 6:00 pm at the Malcolm X Library. The theme is “Affordable Balanced Community”.



5. Chair's Report:

- a. Community Planning Committee (CPC) Update: The CPC goal is to review recommendations and prevent the burden on CPGs, and to put the onus on the city. Christie Hill wanted to know who was on the task force. The answer was different people. Leslie saw no commitment from the Planning Department to tell us the truth, they omit things and do not tell us things, and neglect to tell us things they should. The city, per Leslie, is a bully regarding bike streets. Sandi Hazlewood states the CPC already met, so she requests to see the housing elements. Item 2, on the provided document, she supports as per the 7 day timeline. Item 10 she says is sometimes not meeting during public review period, so this should be modified to be discretionary. On Item 13, Sandi feels 2 meetings is appropriate. Karina discusses Item 14 suggesting community members do not need to attend to vote on the board. Leslie asks if we have to rewrite the bylaws, and Karina says when they are approved, yes. Christie asks if someone will attend in January, the answer is yes. Item 20, some information seems intrusive. Item 33, is good. We can continue to add feedback.
- b. The January meeting falls on Martin Luther King Jr. holiday and the board should consider changing date this one time.
Motion made by Shawn Glisson to move the meeting if space is available to the 27th. Mary seconds. Vote: 9-2-1. Karina abstains.
- c. Election Committee Formation. Only members not up for election can be on the committee.
Motion made by Booker Sanders to form the election committee. Khalada Salaam-Alaji seconds. Vote: 11-0-1. Karina abstains.
- d. Shawn Glisson & Karina Velazquez volunteer to be on the committee. Leslie Dudley brings up community outreach subcommittee, to which Karina responds that it was formed but never met. Evan Toma also volunteers to be on the committee.
- e. *Motion made by Keith Van Wagner to approve the members. Leslie Dudley seconds. Vote: 11-0-1. Karina abstains.*

6. Staff Reports:

- a. **San Diego Police Department:** Officer Gonzalez provided a crime report comparison. Discussed it in November, two parents were hit by a vehicle so there is an attempt to get traffic mitigation near the Hartley & 47th intersection The San Diego Retired Senior Volunteer Department requests interested individuals to perform health and wellness checks and be quasi deputies. On December 20, 2019, at 1 pm, there will be snow at the police station. Stay Vigilant! Someone asks about illegal dumping and graffiti, Officer Gonzalez says to use the Get it Done App, and keep using it until a task force shows up.
- b. **Council District 4:** Eric Hinson gave various community updates.
- c. **Mayor's Office:** Not Present.
- d. **County District 4:** Not present.
- e. **Assembly District 79:** Not present.
- f. **Senate District 39:** Not present.
- g. **51 Congressional District:** Not present.
- h. **City Planning:** Not present.
- i. **Civic San Diego:** Not present.
- j. **Jacobs Center for Neighborhood Innovation:** Not present.



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7. **Subcommittee Report:** None.

8. **Action Items:** None.

9. **Informational Items:** None.

10. **Continuing Business:** None.

11. **Adjournment:**

*Motion made by Keith Van Wagner to adjourn the meeting at 7:45 PM. Second by Marry Young.
Vote: 9-0-1. Motion Carried. Karina Velazquez abstained.*

Written by: Keith Van Wagner, Board Member